

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

**Ground Transportation Sub Committee
Meeting Minutes**

CALL TO ORDER

The Ground Transportation Sub Committee meeting on Thursday, October 27, 2011, was called to order at 1:30pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: Kirk Martin
 Bruce Miller

Staff: Karen Ramsdell, Airport Director
 Hazel Johns, Assistant Airport Director
 Tracy Lincoln, Airport Operations Manager

Absent: Scott Tracy, Commissioner

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Wednesday, October 26, 2011, at noon, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

ACTION: Presented

DISCUSSION ITEM

3. SUBJECT: DEVELOPMENT OF COMMERCIAL GROUND TRANSPORTATION PROGRAM

RECOMMENDATION: That the Ground Transportation Sub Committee receive a presentation on the development of an Airport Commercial Ground Transportation Program; which includes a competitive process for an on-demand taxicab service agreement, draft policies, procedures, and permit requirements for all categories of commercial ground transportation operators. – Tracy Lincoln, Airport Operations Manager.

ACTION: Presented

ADJOURNMENT

Meeting adjourned at 2:45pm.

Karen Ramsdell, Airport Director

Mabel Shatavsky, Commission Secretary